

April 8, 2015-Summary Meeting Minutes

A regularly scheduled meeting of the Maricopa County Local Emergency Planning Committee (MCLEPC) was held on April 8 at KTAR Studios 7740 N. 16th Street Suite 200, Phoenix, AZ 85020

Call Meeting to Order

With a quorum being present, LEPC Coordinator Meredith Bond, called the meeting to order at 1804 and instructed the members and guests to introduce themselves.

Members/Designees Present:

Jared Grow	Banner Health
Aaron Farnham	KTAR
Georgina Marin	Maricopa County Public Health
Chris Haupt	DPC Enterprises
John Moede	City of Scottsdale Emergency Management
Joan Minichiello	Maricopa County Environmental Services
Mike Fusco	Citizen at Large

Members Absent

Ben Davis	Maricopa County Air Quality
Rich Kochanski	City of Mesa Fire Department
Michael Trapasso	Univar USA
Mary Alice Witzel	Banner Good Samaritan Hospital
Tim Newbill	City of Goodyear Emergency Management
Pete Weaver	Maricopa County Emergency Management
Scott Grane	City of Phoenix Fire Department
Anterre Beebe	Envirosure Solutions
Jannine Wilmoth	Glendale Emergency Management

LEPC Support Staff

Meredith Bond, LEPC Coordinator	Maricopa County Emergency Management
Kelly McDowell, Recording Secretary	Maricopa County Emergency Management

Public Attendees

John Yates	Tarr LLC
Stephen Scheufler	Citizen

Approval of the meeting minutes for October 8, 2014:

- Minutes were approved with a motion by Mike Fusco and seconded by John Moede.

AZSERC Updates:

- AZSERC has been moved to the Department of Emergency Management and will be moved to the Environmental Department for the State of Arizona
- More information will be made available as the change comes closer

MCDEM Hazard Mitigation 5 year Update:

- Update has just been completed
- An annex has been added to include human caused emergencies

Maricopa County Tier II Reporting Results:

- This was the first year that there was a fee for reporting Tier II
- Advised that the income string was not what was expected

LEPC Membership Interest:

- We are looking to have new members as several have left due to change in duties or jobs
- Please let others know about the LEPC and let them know there are six categories: Elected state/local officials; law enforcement, civil defense, firefighting, first aid, health, local governmental, hospital and transportation; broadcast and print media; community groups; owners, operators of facilities subject to regulatory actions under E.P.C.R.A. of 1986; citizens at large
- Membership applications are available from Meredith or Kelly

Plan Review Discussion:

- There are changes coming
- When the changes are received the committee will be updated
- Risk assessments are needed to be completed and egress and ingress assets

Call to the Public/Public Comments on Plan:

- There were no comments from the public attending.



Maricopa County Local Emergency Planning Committee
5630 E. McDowell Road
Phoenix, AZ 85008

Announcement of next LEPC Meeting:

- The Chair announced that the next meeting is scheduled for January 7, 2014 at 2:00pm in Chandler. The location as yet to be determined.

Adjournment:

- With no further business the Chair asked to adjourn the meeting.
- Meeting adjourned at 1840.